

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, November 19, 2014

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING (14-5426)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez, called the meeting to order at 9:33 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Member Lilian Myers, Board Member Sam Pedroza, Board Member John Walsh and Chair Wesly Miguel Hernandez

Absent: Board Member Oscar Magana, Board Member Andrew Sanchez and Vice Chair Louisa Ollague

III. PLEDGE OF ALLEGIANCE

Board Member Pedroza, led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the meeting of September 24, 2014. (14-5238)

On motion of Board Member Pedroza, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of September 24, 2014:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magana, Board Member Sanchez and Vice Chair Ollague

Attachments: [September 24, 2014 Minutes](#)

VII. RECOMMENDATIONS

2. Recommendation: Staff Report on the Reimbursement of \$30,450 of Successor Agency Funds to the Community Development Block Grant Fund. (Receive and File) (14-5239)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board.

On motion of Board Member Pedroza, seconded by Chair Hernandez, duly carried by the following vote, the Oversight Board filed and received the Staff Report:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magana, Board Member Sanchez and Vice Chair Ollague

Attachments: [Staff Report](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

Chair Hernandez adjourned the meeting at 9:40 a.m.